

RECORD OF PROCEEDINGS
FORT LUPTON CITY COUNCIL/ENTERPRISE BOARDS
April 18, 2016

The City Council of the City of Fort Lupton met in special session at the City Complex, 130 South McKinley Avenue, the regular meeting place of the City Council, on Monday, April 18, 2016. Mayor Tommy Holton called the meeting to order at 7:00 p.m. and invited everyone to join him in the Pledge of Allegiance.

ROLL CALL

City Clerk Nanette Fornof called the roll. Those present were Mayor Tommy Holton, Mayor Pro Tem Chris Cross, Councilmembers Chris Ceretto, Bob McWilliams, Shannon Rhoda, David Crespino and Zoe Stieber. Also present were City Administrator Claud Hanes, City Clerk Nanette Fornof, Finance Director Leann Perino and Sergeant John Fryar.

PERSON TO ADDRESS COUNCIL

No one signed up to speak to Council.

APPROVAL OF AGENDA

It was moved by Zoe Stieber and seconded by Chris Ceretto to approve the agenda as amended. Motion carried unanimously by a voice vote.

REVIEW OF APRIL 18, 2016 PAYABLES

Council reviewed the April 18, 2016 payables. There were no questions or comments.

CONSENT AGENDA

It was moved by Chris Cross and seconded by Bob McWilliams to approve the Consent Agenda as presented with the following items: 04042016, City Council Meeting Minutes, Appoint Roy Vestal as the City Engineer (AM 2016-063), Approve Resolution 2016R021, A RESOLUTION OF THE CITY COUNCIL OF FORT LUPTON RATIFYING THE APPOINTMENT OF VINCENT ORNELAS BY THE MAYOR TO SERVE AS A MEMBER OF THE FORT LUPTON URBAN RENEWAL AUTHORITY (AM 2016-064), Approve Resolution 2016R022, A RESOLUTION OF THE CITY COUNCIL OF FORT LUPTON RATIFYING THE APPOINTMENT OF LUCAS MARONE BY THE MAYOR TO SERVE AS A MEMBER ON THE PLANNING COMMISSION (AM 2016-065) and Second Reading of Ordinance 2016-998, ADOPT ORDINANCE 2016-998 ANNEXING AND ZONING LAND LEGALLY DESCRIBED IN EXHIBIT "A" KNOWN AS THE FULTON VILLAGE ANNEXATION AND INITIAL ZONING TO PUD PLANNED UNIT DEVELOPMENT WITH R-1, R-1A, R-2 AND R-3 USES PERMITTED AND APPROVING THE ANNEXATION AGREEMENT.

Motion carried by a roll call vote. Councilmember Zoe Stieber abstained from the vote.

ACTION AGENDA

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AM 2016-066 Approve Two Change Orders for South Platte Trail – Adding Engineering and Survey Services

Staff indicated Wohnrade Civil Engineers, Inc. has conducted an additional survey due to inaccuracies of the topographic mapping along portions of the proposed trail and additional engineering services to meet the Colorado Department of Transportation requirements.

It was moved by Chris Ceretto and seconded by Zoe Stieber to approve the Change Order #1 and Change Order #2, for additional engineering and surveying services. Motion carried unanimously by a roll call vote.

AM 2016-067, Approving the Bid From Top Notch Fence, LLC for the Installation of a Split Retail Fence Located at Pearson Park's Future Dog Park in an Amount Not to Exceed \$14,560.

The grounds department recently received bids for 1245 feet of dowel type, split-rail fencing to be located at Pearson Park for the construction of a dog park. The City received nine (9) bids and the lowest bid was from Top Notch Fence, LLC for an amount of \$14,560. The bid includes materials and labor.

Council had a discussion regarding the addition of another eight (8) foot gate at the small dog park. The bid included an eight (8) foot fence placed at the large dog park. With the placement of two (2) gates, staff will be able to maintain both portions of the park.

It was moved by Zoe Stieber and seconded by Chris Ceretto to approve the bid from Top Notch Fence, LLC for an amount of \$15,000, which will include the purchase and installation of an additional 8 foot gate. Motion carried unanimously by a roll call vote.

AM 2016-068, A 3 Year Lease Agreement for Multifunctional Printers for the City Hall, Finance, Police Department and Recreation Center

The lease for the four Konica Minolta Multi-Functional printer(s) at City Hall, Finance, Police Department and Recreation Center are expiring starting March 12, 2016. A 90 day notice was given to Konica Minolta that we would not be renewing the contract and we are looking at the three vendors to come in and offer their services and printers under a lease 3 year agreement. The vendor will provide the multifunctional printer(s) given in their bid as well as full maintenance as listed in their bids. The bids includes toner, maintenance, support and is environmentally friendly.

It was moved by David Crespín and seconded by Chris Ceretto to approve the three-year lease for printers at City Hall, Finance Department, Police Department and Recreation Center. Motion carried unanimously by a roll call vote.

STAFF REPORTS

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Ken Poncelow Chief of Police invited the Council to attend the Chamber Business After Hours event, to be held on May 6, 2016. The night will be filled with lots of activities, such as felony traffic stops, and building security.

MAYOR/COUNCIL REPORTS

No Reports

FUTURE CITY EVENTS

April 23, 2016 City of Fort Lupton Clean Up Day – Public Works Shop, 800 12th Street- 8:00 a.m. - 12:00 p.m. - See Website for details

April 27, 2016 Town Hall Meeting – City Hall, 130 S McKinley Avenue- 6:30-7:30 P.M.

ADJOURNMENT

It was moved by Bob McWilliams and seconded by everybody else to adjourn the April 18, 2016, at 7:14 p.m.

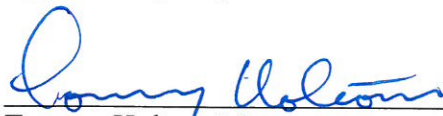
Motion carried on voice vote.

Respectfully submitted,



Nanette S. Fornof, City Clerk

Approved by City Council



Tommy Holton, Mayor

